



"The City With a Heart"

Larry Franzella, Mayor
Ken Ibarra, Vice Mayor
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

MINUTES

CITY COUNCIL REGULAR MEETING

January 23, 2007

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT The San Bruno City Council met in regular session on January 23, 2007 at the San Bruno Senior Center, 1555 Crystal Springs Road. The meeting was called to order at 7:00 p.m.

Mayor Franzella thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor Franzella with Vice Mayor Ibarra and Councilmembers Ruane, Medina and O'Connell in attendance. The Pledge of Allegiance was led by City Clerk Bonner.

3. ANNOUNCEMENTS:

The San Bruno Redevelopment Agency Meeting Follows Tonight's City Council Meeting.

4. PRESENTATIONS: None.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: Councilmember Medina asked to add to item 9.a. the security camera system be utilized for graffiti within our community, and add to 9.c. if we would meet \$130,000 for the general fund in the short time allotted and was told they would make every effort. **M/S Ibarra/Ruane** to approve and passed with all ayes.

7. CONSENT CALENDAR:

- a. **Approve:** Payroll of January 12, 2007.
- b. **Approve:** Accounts Payable of December 25, 2006 and January 8, 2007.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated December 31, 2006, as Submitted by City Treasurer John Marty.
- d. Receive and Confirm City Councilmember Assignments as Liaison to the City's Citizen Advisory Boards, Commissions and Committees.
- e. **Adopt:** Resolution Authorizing the City Manager to Execute an Agreement with InfoSend, Inc. in the Amount of \$34,344 to Print and Mail the City's Utility Bills.
- f. **Adopt:** Resolution Accepting U.S. Department of Homeland Security Grant Funding in the Amount of \$47,287 for the Purchase of Infrastructure Protective Equipment.

M/S Ibarra/Ruane to approve, passed with all ayes.

8. PUBLIC HEARINGS:

Hold Public Hearing and Adopt Resolution Adopting the City of San Bruno Urban Water Management Plan for the Period 2005-10.

Interim Public Works Director Chambers introduced Matthew Zucca and Elizabeth Sanger of EKI and Matthew Zucca gave an overview of the Urban Water Management Plan. He reported there was an adequate water supply for San Bruno through 2030 based on growth projections.

Mayor Franzella opened the public hearing. **M/S Ruane/Ibarra** to close the public hearing and passed with all ayes.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote.

9. CONDUCT OF BUSINESS:

a. Receive Presentation on El Camino Real Median Master Plan Design Concepts and Direct Staff to Complete Project Construction and Bid Documents.

Interim Parks & Recreation Director Frisbie highlighted the staff report and introduced **Mark Slickter** and **Robert Deacon** of **Callendar Associates**, who gave an overview of their proposal. Mr. Slickter and Parks Services Manager Perazzo responded to questions from Councilmembers Ruane, Medina, O'Connell, Ibarra and Mayor Franzella.

M/S Ruane/Ibarra to direct staff to complete the project construction and bid documents and passed with all ayes.

b. Receive Revenue Review Ad Hoc Committee (Franzella/Ruane) Recommendation Regarding the SkyPark Inc. Request Regarding the Airport Parking Tax Rate.

Finance Director O'Leary reviewed the staff report and he, Kim Kassner, SkyPark and Mayor Franzella responded to questions from Councilmember O'Connell and clarification from Vice Mayor Ibarra.

M/S Ruane/O'Connell to accept the recommendation of the subcommittee regarding SkyPark and passed with all ayes. City Manager Jackson clarified the action Council voted on has to be formally implemented by adoption of an ordinance.

c. Receive Recommendation Regarding Proposed Ordinance Amending and Adding Sections of Title 12, "Land Use," of the San Bruno Municipal Code Regarding Completeness Requirements for Development Project Applications.

City Attorney Thompson reviewed the staff report and described this ordinance as a code clean up. **Interim Community Development Director Akin** stated this would make the process easier and more make a more complete application. Mr. Akin and City Attorney Thompson responded to questions from Councilmembers Medina and Vice Mayor Ibarra. Councilmember O'Connell requested recycling be added to Page 12.112 C. **City Attorney Thompson** said she would bring this back at the next meeting as a formalized ordinance.

d. Adopt Resolution Authorizing Waiver of Fees for Use of City Facilities and Services in Connection with the San Bruno Park School District Centennial Celebration Events.

City Manager Jackson highlighted the staff report; Councilmember Medina gave a brief overview; School Board Members Kevin Martinez and Russ Hanley spoke of the Centennial Celebration.

Clarification was made insurance would be provided. **Mayor Franzella** introduced the resolution for adoption and passed with a unanimous vote.

e. Receive Presentation of Mid-Year Financial Review Through December 31, 2006 for 2006-07 General Fund, Special Revenue Funds, and Enterprise Funds Budget.

Finance Director O’Leary gave an overview of the mid-year financial review and responded to questions from Mayor Franzella, Councilmember Medina and Vice Mayor Ibarra. A future study session will be planned prior to the budget session.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: None.

12. COMMENTS FROM COUNCIL MEMBERS:

Councilmember O’Connell on behalf of the Beautification Task Force thanked the people who did the photography on the holiday lights program. She introduced a new program, Places, Faces and Spaces of San Bruno, which can be a picture of a pet, a house, a yard, your family anything in San Bruno and presently these pictures can be submitted to the City Clerk’s office with more information to follow.

Vice Mayor Ibarra thanked staff for the 5th Annual Polar Plunge. He noted the Summerhill Project has begun at the Carl Sandberg site and he has responded to some of the complaints he has received. He asked about Tree Tops and asked staff to get back with a response. His last comment was condolences to the family of Ray Stagnaro on his passing.

13. CLOSED SESSION: None.

14. ADJOURNMENT:

There being no further business to transact, the meeting as adjourned at 8:59 p.m. The next regular City Council meeting will be held on February 13, 2007, 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval
At the regular City Council Meeting of
February 13, 2007

Carol Bonner, City Clerk

Larry Franzella, Mayor